



(Construction Advisory Committee)
MINUTES

REGULAR MEETING

The Construction Advisory Committee convened in a regular meeting on 20, June, 2017 at 505 Barton Springs Road, Suite 805, in Austin, Texas.

Chair Fisk called the Board Meeting to order at 10:07 a.m.

Board Members in Attendance:

Chair R. Carson Fisk
Alejandro Gutierrez Vega
Calvin Williams
Lyn Nance-Hendricks
Martin Prisant
Matthew Gonzales
Nathan Waldock
Stephanie Gharakhanian

Staff in Attendance:

Jennifer Pierce, Staff Liaison – Public Works Department
Jorge Morales, Assistant Director – Public Works Department
Rolando Fernandez, Interim Director – Capital Contracting Office
Cynthia Gonzales, Interim Assistant Director – Capital Contracting Office
Rick Wilson, Performance Consultant – Capital Contracting Office

1. APPROVAL OF MINUTES

The minutes from the meeting of 04/18/2017 were approved on Board Member Gonzales motion, Board Member Nance-Hendricks second on an 8-0 vote.

2. OLD BUSINESS

a. None

3. DIRECTORS REPORT

Jorge Morales, Assistant Director, Public Works, gave an update to the Committee on the Central Library Project and Waller Creek Tunnel Project. He announced beginning in July, Sandra Soler will serve as the new CAC staff liaison. Jennifer Pierce is transferring to the Austin Water Department.

4. NEW BUSINESS

a. Committee Updates

The Committee Members all introduced themselves as we have a new member.

b. Annual Internal Review

Chair Fisk discussed the approaching due date of the Annual Internal Review. He requested if members have any feedback they email him prior to the next meeting.

c. Prevailing Wage Discussion, Hyatt Hotel

Rolando Fernandez, Interim Director, Cynthia Gonzales, Interim Assistant Director and Rick Wilson, Program Consultant with the Capital Contracting Office gave an update regarding prevailing wage at the Hyatt Airport Hotel. The Committee requested another update on the issue in July.

d. Mobility Bond Resolution Discussion

Recommendation Number: 20170620-D: Implementation of Worker Protections on the 2016 Mobility Bond was unanimously approved on Board Member Prisant motion, Board Member Nance-Hendricks second on an 8-0 vote.

e. Job Classification Memo Discussion

Committee will revisit this discussion in September.

c. Workplan Updates

Committee Members updated their current workplan and will have another worksession at the July meeting.

5. CITIZEN COMMUNICATION: GENERAL

None

6. ADJOURN

Chair Fisk adjourned the meeting at 11:28 a.m. without objection.